

# **AR01** (ef)

#### **Annual Return**



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Company Name: LONDON GREEN (194-199) MANAGEMENT LIMITED

Company Number: 02009668

*Date of this return:* 12/01/2015

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

R M G HOUSE ESSEX ROAD

**HODDESDON** 

HERTFORDSHIRE

EN11 0DR

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALAN DOUGLAS

Surname: HUME

Former names:

Service Address: RMG HOUSE ESSEX ROAD

HODDESDON

HERTFORDSHIRE

EN11 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1959 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 102

Aggregate nominal 102

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

| Stater   | nent of Capita | al (Totals)                      |     |  |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP            | Total number<br>of shares        | 102 |  |
|          |                | Total aggregate<br>nominal value | 102 |  |

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 17 ORDINARY shares held as at the date of this return

Name: S GREWAL

Shareholding 2 : 17 ORDINARY shares held as at the date of this return

Name: MRS HUME

Name: MR HUME

Shareholding 3: 17 ORDINARY shares held as at the date of this return

Name: MISS N COLOMAR

Shareholding 4 : 17 ORDINARY shares held as at the date of this return

Name: OLABISIS MUJIDAL ORIOLA

Shareholding 5 : 17 ORDINARY shares held as at the date of this return

Name: HYFIELD ESTATES LIMITED

Shareholding 6: 17 ORDINARY shares held as at the date of this return

Name: JIMMY TUN

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.